

TGEI Steering Committee Meeting Minutes
Friday, March 19, 2004

Members Present

Tom Chester, Chair
Chuck Pitt, Past Chair
Joe Werner, Treasurer
Lynn Goodman
Alvin Pearson
Gabrielle Chapman
Glenda Shearon
Barbara Charlet
Joe Swinford

Members Absent

Brenda White
Reagan Farr
Roland Colson
Susan Cowden
Buddy Lea

Meeting Notes

Tommy Chester brought the March 19, 2004 meeting to order at 11:40 a.m. Attendance was sufficient for a quorum. In the absence of the Secretary, the Committee deferred approval of the February meeting minutes until April.

TGEI Class Update

Lynn Goodman reported the agenda for TGEI would be available at the next meeting. Orientation for the 2004 Class will be a BellSouth again. On April 1, Department of Personnel will send invitations for participation to approving authorities, with a mid-May cut off for nominations and selection by mid-June.

DOP has reviewed selection criteria and is adding behavioral criteria. The new components will help assess a nominee's working style and what level decisions he or she makes. They are also looking at education criteria to build in extra credit points for training other than college or Continuing Education Units.

Personnel sent out letters for TGMI and the rankings are due back March 22. TGMI meets in June.

Commissioner Camp is moving forward on establishing the endowment. He is working with University of Tennessee to develop brochures, which should be available by the end of April. The TGEI Steering Committee sent \$1000 to the endowment.

Other Committee Reports

The newsletter was published.

There was no update on the Web page.

There was no report on the Fall Conference.

Joe Werner reported no update on the 501C status.

There was no report on special events, although Brian Derrick has volunteered to initiate a Sounds game outing.

The meeting was adjourned by 12:15 p.m.